

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 17TH DAY OF APRIL, 1985 AT 7:30 P.M.

PRESENT: M.I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
A.S. CLAY, VICE-CHAIRMAN	ELECTION DISTRICT #4
G.S. BENNETT, JR.	ELECTION DISTRICT #1
H.L. CLAY, JR.	ELECTION DISTRICT #2
G.E. ROBERTSON, JR.	ELECTION DISTRICT #2
L.G. ELDER	COUNTY ATTORNEY
CLAIBORNE FISHER	DEPUTY SHERIFF

IN RE: MINUTES

Upon motion of Mr. Robertson, seconded by Mr. Bennett, Mr. Robertson, Mr. Bennett, Mr. Clay, Mr. Clay, Mr. Hargrave voting "aye", the minutes of the April 3, 1985 regular meeting, the April 11, 1985 continued meeting and the April 15, 1985 continued meeting were approved as presented.

IN RE: TRANSFER OF FUNDS--WATER & SEWER ACCOUNT

Upon motion of Mr. A. Clay, seconded by Mr. H. Clay, Mr. Clay, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Hargrave voting "aye", the Treasurer was authorized to transfer \$14,675.19 from the General Fund to the Water and Sewer Fund.

IN RE: CLAIMS

Upon motion of Mr. Bennett, seconded by Mr. H. Clay, Mr. Bennett, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Hargrave voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims be approved and funds appropriated for same:

General Fund checks-numbering 85-636 through 85-753 amounting to \$186,534.27; Water & Sewer Fund-check #W&S-85-3 in the amount of \$14,675.19; Law Library Fund check #LF-85-4 in the amount of \$145.64; History Book Fund check #HB-85-2 in the amount of \$2.35; County Construction Fund check #CCF-85-4 in the amount of \$6,024.00.

IN RE: DINWIDDIE COUNTY RESCUE SQUAD

Mr. David Comer, President, Dinwiddie Rescue Squad, appeared before the Board to discuss the declining membership of the Squad and to make the citizens aware of the services that have to be eliminated due to the lack of manpower.

Mr. Comer stated that the non-emergency transports to Richmond will no longer be available. He stated that the complaints from citizens have been about the cut in services and the increase in response time. Mr. Comer explained that because of the lack of manpower, one unit is usually available to cover all the County. When calls come in back to back, the second call has to wait.

Mr. Comer added that the Rescue personnel are better trained now and additional people are being trained at the present time. He indicated the Squad was not asking the Board to solve their problems. He was leaving the decision to the Board and the community as to whether they want to discontinue the rescue service.

Mr. Robertson stated that the community is very aware that the Rescue Squad is needed and appreciated. Maybe they have not shown their appreciation. He continued stating that these services could not be supplied without the volunteers. He stated the Board of Supervisors has discussed the Squad's problems as to whether it is the number of people volunteering or the training requirements placed on people.

He stated it is hard on young people trying to raise a family and advance in a job to volunteer additional time to meet these additional requirements and the volunteers were to be commended.

Mr. Robertson stated that the Board has supported the Squad by requesting a variance on the training requirements and he wished they could do more. He stated he felt that different squads have different levels of capabilities and he wished the State would recognize this.

He reiterated that the Rescue Squad has done an outstanding job with the resources they have. He stated he regrets these problems exist and offered any support the Board could give.

Mr. Robertson urged the Rescue Squad not to disband because their services are too badly needed.

Mr. Comer stated the present members did not want to do that. They are running themselves ragged. He added that the training is a great demand; however, it is important and has helped to weed out the good members.

Mr. H. Clay stated he hoped the citizens understand why the response is slow when only one unit is available. He added that it is not the intention of the Rescue Squad to disband and urged any interested citizens to join. The squad has a "driver only" program now which helps give the Emergency Medical Technicians more flexibility.

IN RE: PUBLIC HEARING--P-84-5--JOSEPH DICKENS

This being the time and place as advertised in the Progress-Index on Wednesday, April 3, and Wednesday, April 10, 1985 for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to amend Sec. 28, Parcels 67 and 68 and a portion of 65A containing approximately 12 + acres by changing the district classification from Agricultural, General A-2 to Business, General B-2.

Mr. W.C. Scheid, Director of Planning, introduced the material and reviewed the action of the Planning Commission which was approval to rezone 4.42 acres (300' deep) from A-2 to B-2 as shown by map presented with the rezoning material. The remainder of the property would remain Agricultural, A-2.

Mr. Joseph Dickens spoke in support of his rezoning request. No one appeared in opposition.

Upon motion of Mr. Bennett, seconded by Mr. H. Clay, Mr. Bennett, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Hargrave voting "aye",

BE IT ORDAINED by the Board of Supervisors, Dinwiddie, Virginia, that the district classification of Section 28, Parcel 67 and 68 (portions thereof) containing approximately 4.42 acres be changed from Agricultural, General, A-2 to Business, General, B-2. Said boundaries of the rezoning shall be as follows: starting at the northeast point of the property with its intersection with U.S. Route 460 heading S $74^{\circ} - 01' - 08''$ W along Rt. 460 approximately 775'; then heading S $10^{\circ} 00'$ E approximately 50' to the pond; then heading in a southeasterly direction along the pond high water mark to a point 300' from the Route 460 right of way line; then heading N $74^{\circ} 01' 08''$ E approximately 455' to the NE property line of N/F Paul M. Claiborne; then heading N $9^{\circ} 50'$ W approximately 300' to the point of beginning.

In all other respects, said ordinance is hereby reordained.

IN RE: PUBLIC HEARING--P-85-1--CARL BOGESE ASSOCIATES

This being the time and place as advertised in the Progress-Index on Wednesday, April 3, 1985 and Wednesday, April 10, 1985 for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to amend a portion of Section 21, parcel 109A containing approximately 15 acres by changing the district classification from Business, B-2 to Residential R-1 and Residential R-1A.

Mr. W.C. Scheid, Director of Planning, introduced the material and reviewed the action taken by the Planning Commission who recommended approval at their March 13, 1985 meeting with the following conditions:

1. a recreational access to the A.P. Hill Historical Landmark be provided to the greatest extent possible;
2. a minimum of five (5) feet of right-of-way along U.S. Route 1 be dedicated to the County for future road widening;
3. the main access road must have a minimum right of way of eighty (80) feet in width and run a length of 300' perpendicular to Route 1 at which point the right of way may taper, gradually, to fifty (50) feet at the point where the commercial and residential zoning coincide. The access road shall have a minimum of two (2) exit lanes, one (1) entrance lane and a 20' median strip between the entrance/exit lanes as shown on the proposed development plan.

Mr. Scheid added that a lot of material had been reviewed during the previous rezoning request and, therefore, was not duplicated for this hearing. Two additional items were introduced since the Board members received their information packet: a Statement in Opposition to application P-85-1 and a proffering in writing from the applicant agreeing to two additional conditions. These conditions are: 1. The applicant and/or the owner will not - at any time in the future - seek or request that the 8.1 acre parcel to be rezoned R-1 be rezoned again so as to permit the construction of other than single-family detached dwellings thereon. 2. The applicant and/or the owner will not convey any part or all of the 8.1 acre parcel to be rezoned R-1 without including in the deed or deeds of conveyance a restrictive covenant for the benefit of the community at large prohibiting the construction of other than single-family detached dwellings thereon.

Mr. H. Clay asked if the statement in opposition would have been more properly introduced to the Planning Commission.

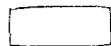
Mr. Scheid indicated the Planning Commission should have received all the material because it could possibly affect their decision. He added that he was also unaware that the opposition had hired legal counsel. There were very few people at the Planning Commission meeting.

Mr. Scheid stated that Point 3 in the Statement of Opposition provides a new wrinkle and has caused some concern.

Mr. Robertson stated that he realized Mr. Scheid asked for the Commonwealth Attorney's opinion as to whether this rezoning is the same as the last and would, therefore, require a six month waiting period; and his answer was this request would not require it. Mr. Robertson then asked what was the difference in the two requests.

Mr. Scheid added that he had also asked for an outside opinion, the Attorney General's office, but his office does not deal with interpreting a local ordinance. He stated that the main difference is that this request does not ask for R-2 zoning. It asks for R-1 and R-1A.

Mr. Hargrave asked what the Board has received that the Planning Commission did not. Mr. Scheid stated the statement in



IN RE: PUBLIC HEARING--P-85-2--ABC CORPORATION

This being the time and place as advertised in the Progress-Index on Wednesday, April 3 and Wednesday, April 10, 1985 for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to amend the district classification of Section 23, Parcel 12, by changing 1.67 acres from Agricultural, General A-2 to Residential, General R-2.

Mr. W.C. Scheid, Director of Planning, introduced the material and reviewed the action of the Planning Commission, wherein they recommended approval at their March 13, 1985 meeting.

Mr. Louis Shell, Attorney-at-Law, represented the ABC Corporation. Mr. Shell presented a sketch of the proposed use of the property which involves 21.7 acres (the majority of which is in Prince George Co.). The proposed development is condominiums on the property which is adjacent to the Petersburg Country Club. Two small parcels which join this property but are located in Dinwiddie County consist of 1.31 acres and .22 acres.

Mr. Shell stated that the property located in Prince George County has been approved for rezoning and the applicant would like to keep zoning in Dinwiddie County consistent.

No one appeared in opposition.

Upon motion of Mr. H. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye",

BE IT ORDAINED by the Board of Supervisors, Dinwiddie County, Virginia, that the district classification of Section 23, Parcel 12, comprised of two (2) parts containing a total of 1.67 acres, be changed from Agricultural, General, A-2 to Residential, General, R-2.

In all other respects said ordinance is hereby reordained.

IN RE: PUBLIC HEARING--P-85-3--ETHEL DANIEL

This being the time and place as advertised in the Progress-Index on Wednesday, April 3 and Wednesday, April 10, 1985 for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to amend the district classification of a portion of Section 57, Parcel 79, containing 8.26 acres by changing the zoning from Agricultural, General A-2 to Business, General B-2.

Mrs. Ethel Daniel spoke in support of her rezoning application. She stated that she and her husband have operated Scott's Retreat for 13 years for youth and church groups.

No one appeared in opposition.

Upon motion of Mr. A. Clay, seconded by Mr. H. Clay, Mr. Clay, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Hargrave voting "aye",

BE IT ORDAINED by the Board of Supervisors, Dinwiddie County, Virginia, that the district classification of a portion of Section 57, Parcel 79, as shown on the Commissioner of the Revenue's Tax Maps, containing 8.26 ± acres and more particularly described herein, be amended by changing the district classification from Agricultural, General, A-2 to Business, General, B-2.

"Starting at a point located on the eastern side of the Seaboard Coastline R.R. at its intersection with the entrance road to the property of William B. and Ethel W. Daniel, then heading N 38°34'E along the SCL R.R. a distance of 600', then heading S 51°26'E a distance of 600' to a point, then heading S 38°34' W a distance of 600' to a point, then heading N 51°26'W a distance of 600' to the beginning point.

In all other respects, said ordinance is hereby reordained.

opposition and the proffering of two additional conditions from the applicant.

Mr. Robertson stated he felt it was unfair to be presented with additional papers on the night of the hearing without the Board having a chance to give it proper consideration. He added there should be a cut-off time to accept material unless considering postponement of a decision.

Mr. Scheid indicated he agreed but there was nothing in the ordinance that would allow him to stop it. Mr. Robertson added that he felt the Planning Commission should have all the information at their hearing. Any information received afterwards would require postponing sending it to the Board.

Mr. Hargrave stated that he sensed some of the material moved as it did because they felt the Planning Commission's action would be such. He stated, he as a Planning Commission member, would feel violated as if they don't count. An alternative is to send it all back to the Planning Commission, but he knew a lot of the participants have already sat through many meetings and have other things to do. He added he was bothered that people feel they don't need to go to bat with the Planning Commission and wait to go to the Board.

Mr. Bennett stated, as a member of the Planning Commission, he felt like Mr. Hargrave indicated; but he would like for the Board to go ahead with a decision. Mr. H. Clay indicated he would like to see Mr. Scheid explore an ordinance to that effect--that additional information will go back to the Planning Commission.

Mr. Jay DeBoer, Attorney, appeared in support of the rezoning, representing the applicant Carl Bogese Associates. He requested that the Board recess for five minutes to give them time to review the additional material. The Board members indicated they did not need the additional time.

Mr. DeBoer presented a sketch of the area requested to be rezoned. He stated this is a new application requesting R-1A zoning in the center and R-1 zoning of the property surrounding it. The commercial front will be expanded due to business response. He stated this request is in no way similar to the last request. He stated that according to a market survey, the property is conducive to R-1A and R-1 development. Rental property of a duplex or apartment nature is needed in Dinwiddie County. That statement last time, Mr. DeBoer indicated, was based on general knowledge. This time, a market survey was done, which he then distributed to the Board. Mr. DeBoer briefly reviewed the market survey. He pointed out that 1.1% of the rental property rents for \$410 and above. He also stated that 22.4% of the population is between 17 and 29 years old. He indicated that in 1980, the average family was 3.6 and is declining. Mr. DeBoer stated there are not many rental properties in Dinwiddie County and not a large percentage of housing opportunities.

He added that the prior objections to R-2 zoning were to apartments, vandalism and children. Duplexes are proposed now which are similar to R-1 development--similar to single family dwellings. The buffer to Lewis Road and the other side is R-1 zoning. The applicant has also proffered the two additional conditions outlined in the statement the Board received earlier.

Mr. DeBoer stated the need for housing and affordable housing was discussed previously. The development will be all lots, no cul-de-sacs, smaller number of lots--20 in the center pocket. He closed by stating the Planning Commission has approved it three times and he felt the applicant has met all the objections of the Board.

Mr. Robertson stated he received a picture of a quadriplex in the mail. Mr. L.T. Vest stated, with the limited utilization of the land, only duplexes can be built there. They will be frame and brick similar to a rancher, one and two bedrooms. Mr. Robertson stated a lot would depend on when the R-1A development would be.

phased in. Last time, the commercial was going to be developed first, then the R-1A.

Mr. DeBoer stated the lots in the R-1 area will be available at any time for building and the lots can't be used for anything but single family dwellings. Mr. Robertson asked if there was anything in the plans that definitely says there will be R-1 development.

Mr. Vest stated that the phasing will be first, commercial, then the roadway system and then the duplexes. The R-1 lots will be available before the R-1A is built.

Mr. Fred Beck, husband to the property owner Brenda Beck, spoke in favor of the rezoning. He stated that the contract with Carl Bogese was contingent upon the rezoning request being approved.

He felt the Board members might wish to consider the following:

1. Principles of due process and fairness as stated in the Constitution. He said the courts will not allow hearsay of an absent person; but here, written petitions are permissible. He stated that the opposition indicated written petitions are going to be filed with the Board. Mr. Beck further stated that fairness dictates that certain questions be asked--who got the statements and what were they told?

Mr. Beck indicated he checked the petitions submitted for the previous rezoning request and found duplications. He also found persons who lived some distance from the development. He said the Board should consider who got the people to sign the petition. He understood the petitions to be submitted tonight were circulated by Bobby Bowman, who owns property across the road. His property is being advertised for sale and the lowest price is \$25,000 an acre as opposed to the development considered tonight which are \$4,000 per lot. Mr. Beck stated the Board should also consider what was told to the people who signed the petitions. He understood people were told that signing the petition would prevent low income, subsidized housing from being built. Is what they said true? Mr. Beck pointed out that only three government programs allow subsidized housing. There are legal and practical reasons why subsidized housing cannot be placed in this development.

In closing, Mr. Beck stated that suggestions had been made as to the good faith of Mr. Bogese. He stated that Mr. Bogese has dealt fairly and honestly with he and his wife since the beginning and the proffering with the two extra conditions presented tonight he felt shows their good faith effort.

Mr. Larry Diehl, Attorney, spoke for the opposition in this rezoning case.

Mr. Diehl stated that the citizens in the area had no serious objections to the commercial development.

He then presented petitions with 93 names in opposition to this rezoning request to be made a part of the record. He pointed out that he did not become involved until last week when Mr. Musgrove contacted him about serious concerns he had after the Planning Commission action. He was also not aware of the two new conditions proffered. Mr. Diehl pointed out; however, that they just provide a larger barrier around the R-1A area. It would not guarantee the quality of the duplexes. He stated that the citizens are still concerned about the occupants of the duplexes. He added this does not mean they have to build R-1 development. Mr. Diehl stated the citizens are afraid they will be back one month later seeking duplexes.

Mr. Diehl stated the market survey appears to be only an accumulation of census data. He felt the firm who did the survey probably did not step inside Dinwiddie County. He added it doesn't say anything about a need for duplexes in Dinwiddie County. Also there was no opportunity to evaluate the survey before. Maybe a decision should be postponed to evaluate all the material presented.

Mr. Diehl indicated that the concerns of the citizens have not changed. They feel the housing proposed is the same as last time. The market survey presented does not address the area in question. He advised the Board that the legal standard used to rezone is to determine that the present zoning is not appropriate or useful. The applicant has to prove that the zoning needs to be changed.

Mr. John Talmage stated that he wanted to address the comments made on the petitions submitted last time. He circulated some of the petitions and every individual signed two. He thought possibly they were mixed up in the files and that was the reason there appeared to be a duplication of names. He then stated that he signed the petition in opposition because he did not feel there is any real difference in apartments and duplexes.

Mr. Hargrave stated he could understand duplicate signing on petitions and did not feel that would discredit what was presented.

Mr. Henry Austin also spoke in opposition.

Mr. DeBoer briefly responded to the opposition statement. 1. The State of Virginia recognizes the Tayloe-Murphy Institute and the market survey is from the census. 2. Duplexes under R-1A are on lots, a little smaller than single family dwellings. There are 40 lots proposed with water and sewer hookups, a good influx of money on bills. 3. He feels the residents of the duplexes will be from Dinwiddie County, willing to pay \$350 rent plus utilities. 4. The opponents haven't had a chance to review the marketing survey because they didn't come to the Planning Commission meeting. 5. Our duty is to show that the present zoning is no longer compatible with growth in Dinwiddie County. The Board has the comprehensive land use plan. Now, it is their decision.

Mr. H. Clay asked if there is a required fire wall in duplexes. Mr. DeBoer stated it was required by the Boca Code.

Mr. Hargrave asked the County Attorney if he had a copy of the proffering. Mr. Elder stated he did. Mr. Hargrave stated he understood the principle but it bothered him to encumber a piece of land forever. If the community ceases to benefit from the proffer, could that covenant be removed? Mr. Elder stated the Board can always remove a condition but not if it is put in the deed. Mr. Elder added it could be carried to court if conditions change. That outlet is always there.

Mr. H. Clay asked Mr. Elder if the proffer provides adequate protection for the residents of Lewis Road. Mr. Elder stated that is not a legal question. It is the Board's decision. It does provide for only R-1 development.

Mr. Austin asked what type of home can be built in R-1 zoning. Mr. Hargrave stated that unless conditions are added, everything allowed under the particular zoning classification can be built there.

Mr. H. Clay stated that converse to last time, he has received considerable input from citizens which has been equal in support and opposition.

He then moved that rezoning application P-85-1 be approved with the conditions suggested by the Planning Commission, the two conditions proffered by Carl Bogese Associates, dated April 17, 1985 and that the road system separate the R-1A development from the R-1. Mr. Bennett seconded the motion.

Mr. Robertson stated that he heard both sides and sees no significant difference from the last request. The concerns are still there from the citizens of Lewis Road and he will still vote against it.

Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Hargrave voting "aye", Mr. Robertson voting "nay",

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie County Zoning Ordinance be amended by changing 15 ± acres of Section 21, Parcel 109A, as designated by the Commissioner of the Revenue's tax maps from Business, General, B-2 to Residential, Limited, R-1, 8.1 acres, and Residential, Limited, R-1A, 6.9 acres as shown on a site development plan prepared by the Henley Design Group entitled Sentry Woods A.P. Hill Plaza, dated December 6, 1984 and revised on February 6, 1985 and incorporated, by reference, as a part of this ordinance.

As a condition of this rezoning, the applicant shall be bound by the following conditions:

1. a recreational access to the A.P. Hill Historical Landmark be provided to the greatest extent possible;
2. a minimum of five (5) feet of right-of-way along U.S. Route 1 be dedicated to the County for future road widening;
3. the main access road must have a minimum right of way of eighty (80) feet in width and run a length of 300' perpendicular to Route 1 at which point the right of way may taper, gradually, to fifty (50) feet at the point where the commercial and residential zoning coincide. The access road shall have a minimum of two (2) exit lanes, one (1) entrance lane and a 20' median strip between the entrance/exit lanes as shown on the proposed development plan.
4. the applicant and/or the owner will not - at any time in the future - seek or request that the 8.1 acre parcel to be rezoned R-1 be rezoned again so as to permit the construction of other than single-family detached dwellings thereon;
5. The applicant and/or the owner will not convey any part or all of the 8.1 acre parcel to be rezoned R-1 without including in the deed or deeds of conveyance a restrictive covenant for the benefit of the community at large prohibiting the construction of other than single-family detached dwellings thereon.
6. the road system shall separate the R-1A development from the R-1 development.

In all other respects, said ordinance is hereby reordained.

IN RE: RECESS

The Chairman declared a short recess at 9:46 P.M. The meeting reconvened at 10:00 P.M.

IN RE: VIRGINIA PROGRAM--1985 REQUEST

Upon motion of Mr. H. Clay, seconded by Mr. A. Clay, Mr. Clay, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Hargrave voting "aye", the following resolution was adopted:

WHEREAS, the County of Dinwiddie is eligible to participate as a potential employer for college students desiring employment beginning mid-May for approximately twelve weeks; and

WHEREAS, these students will be referred to the County through the Virginia Program from colleges throughout the State; and

WHEREAS, these students will be from Dinwiddie County at a cost of 33% of the students's gross wages with Workmen's Compensation provided by the Virginia Program; and

WHEREAS, the School Board has expressed a need for one (1) student at the Senior High School;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors

of Dinwiddie County, Virginia that application be made to the Virginia Program to have the County designated as a potential employer for college students.

IN RE: RADIO MAINTENANCE CONTRACT FOR 24-HOUR SERVICE

Upon motion of Mr. A. Clay, seconded by Mr. H. Clay, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Bennett, Mr. Hargrave voting "aye", the following resolution was adopted:

WHEREAS, the new radio communications system will be completely installed and operational by April 30, 1985; and

WHEREAS, the one-year warranty on the new equipment will begin May 1, 1985; and

WHEREAS, Comm-Tronics, the Motorola Service Shop, provides service under this warranty from 8:00 A.M. to 4:30 P.M., Monday through Friday; and

WHEREAS, the two base stations and the console require priority service 24 hours a day; and

WHEREAS, a monthly service contract is needed between the County of Dinwiddie and Comm-Tronics to provide this priority service from 4:30 P.M. to 8:00 A.M.;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator be authorized to sign a contract with Motorola for priority radio service from Comm-Tronics on the two base stations and the console from 4:30 P.M. to 8:00 A.M. during the one-year warranty period beginning May 1, 1985.

IN RE: CANCELLATION OF PRESENT RADIO MAINTENANCE CONTRACT

Because the new radio communications system will be under warranty beginning May 1, 1985, Wendy Quesenberry, Administrative Assistant, recommended the Board cancel the present radio maintenance contract, effective May 31, 1985. She stated the present contract does not have a cancellation clause, but this would allow the contractor time to complete any unfinished work.

Mr. Bennett questioned if there was enough unfinished business to justify another \$955.00 monthly payment. Mrs. Quesenberry stated the only thing she knew definitely pending was the renewal of one of the radio licenses. Mr. Robertson suggested the Board concur with the recommendation and cancel the contract as of May 31, 1985.

Upon motion of Mr. Bennett, seconded by Mr. A. Clay, Mr. Bennett, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Hargrave voting "aye", the County Administrator was authorized to cancel the radio maintenance contract with Superior Communications Services, effective April 30, 1985, unless unfinished business requires the extension of the contract until May 31, 1985.

IN RE: INDUSTRIAL REVENUE BONDS

Upon motion of Mr. H. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the following resolution was adopted:

WHEREAS, Herbert T. Williams, III, General Counsel for the Industrial Development Authority of Dinwiddie County, Virginia has notified this Board that the County's State allocation of local federal limits on the issuance of Industrial Development Revenue Bonds will be forfeited if same is not reserved in writing by notice to the Allocation Administrator, 7th Floor, Department of Housing and Community Development, 205 North 4th Street, Richmond, Virginia, 23219, on or before May 15, 1985;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. W.C. Knott, County Administrator, is hereby directed to write the Allocation Administrator informing him of Dinwiddie County, Virginia's desire to reserve it's local allocation of the federal limit on Industrial Development Revenue Bonds as allocated pursuant to the Governor's Executive Order 54, 1985, no later than May 15, 1985.

IN RE: HAVEN'S TRACT--TRASH DUMPSTER SITE AGREEMENT WITH KMI LAND RESOURCES

Upon motion of Mr. Robertson, seconded by Mr. A. Clay, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the County Administrator was authorized to sign an agreement with KMI Land Resources for the location of a trash dumpster site on the Haven's Tract on Rt. 631.

IN RE: RESCUE SQUAD--ELIMINATION OF NON-EMERGENCY TRANSPORTS

Upon motion of Mr. H. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the County Administrator was instructed to write a letter to the Health Department and the Social Services Department notifying them that non-emergency transports are no longer available from the Rescue Squad and they should notify their clients to make other arrangements for that service.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. H. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Robertson, Mr. Hargrave voting "aye", pursuant to Sec. 2.1-344(1) and (6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 10:23 P.M. to discuss legal and personnel matters. The meeting reconvened into Open Session at 11:55 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. A. Clay, seconded by Mr. H. Clay, Mr. Clay, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Hargrave voting "aye", the meeting was adjourned until 7:30 P.M., April 22, 1985.

APRIL 22, 1985 -- 7:30 P.M. -- CONTINUATION OF APRIL 17, 1985 MEETING

PRESENT: M.I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
A.S. CLAY, VICE-CHAIRMAN	ELECTION DISTRICT #4
G.S. BENNETT, JR.	ELECTION DISTRICT #1
H.L. CLAY, JR.	ELECTION DISTRICT #2
G.E. ROBERTSON, JR.	ELECTION DISTRICT #2

IN RE: ROUTE 672 BRIDGE OVER N&W TRACK

MacFarland Neblett, Resident Engineer, Va. Dept. of Highways and Transportation, discussed with the Board the replacement of the Rt. 672 bridge over the N&W track. Due to the anticipated cost of this facility, alternatives to its construction were emphasized. The Board instructed Mr. Neblett to study all alternatives for the Board to review before final decision is made on the replacement of the bridge.

IN RE: 1985-86 SECONDARY SYSTEM CONSTRUCTION BUDGET

Mr. MacFarland Neblett, Resident Engineer, presented to the Board his suggested construction budget for Dinwiddie County for the coming 1985-86 fiscal year. Mr. Neblett indicated that all items in the 1985-86 portion of the Six-Year Plan were included in this budget.

After a detail review, the Board of Supervisors stated their agreement with Mr. Neblett's suggested budget and agreed upon a public hearing for May 29, 1985.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. H. Clay, seconded by Mr. Bennett, Mr.

Clay, Mr. Bennett, Mr. Clay, Mr. Robertson, Mr. Hargrave, pursuant to Sec. 2.1-344(1) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 9:10 P.M. to discuss personnel matters. The meeting reconvened into Open Session at 10:30 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. A. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the meeting was continued until 7:30 P.M., April 29, 1985.

APRIL 29, 1985 -- 7:30 P.M. -- CONTINUATION OF APRIL 17, 1985 MEETING

PRESENT:	M.I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
	A.S. CLAY, VICE-CHAIRMAN	ELECTION DISTRICT #4
	G.S. BENNETT, JR.	ELECTION DISTRICT #1
	H.L. CLAY, JR.	ELECTION DISTRICT #2

ABSENT:	G.E. ROBERTSON, JR.	ELECTION DISTRICT #2
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IN RE: EXECUTIVE SESSION

Upon motion of Mr. H. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Hargrave voting "aye", pursuant to Sec. 2.1-344 (1) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 7:30 P.M. to discuss personnel matters. The meeting reconvened into Open Session at 9:17 P.M.

IN RE: WORKSHOP SESSION -- 1985-86 BUDGET

The Board met in a workshop session to discuss the 1985-86 budget .

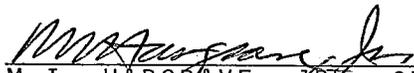
IN RE: EXECUTIVE SESSION

Upon motion of Mr. H. Clay, seconded by Mr. A. Clay, Mr. Clay, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", pursuant to Sec. 2.1-344 (6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 11:22 P.M. to discuss legal matters. The meeting reconvened into Open Session at 11:35 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. A. Clay, seconded by Mr. H. Clay, Mr. Clay, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the meeting was adjourned at 11:36 P.M.

ATTEST: 
W. G. KNOTT


M.I. HARGRAVE, JR., CHAIRMAN

